

**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**

**Tuesday, July 17, 2012 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Ana J. Matosantos, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Paparian

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JUNE 19, 2012, MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
  - Program Updates (Bond, CalCAP, CALReUSE)
  - Report on Actions Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**STAFF**

**A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL  
INTENT TO ISSUE REVENUE BONDS**

- |  |                |
|--|----------------|
| 1) California Waste Solutions, Inc. and/or its Affiliates, #860(SB*), Solid Waste Disposal, \$66,000,000                                     | Mario Wong     |
| 2) Zero Waste Energy, LLC and/or its Affiliates, #861(SB*), Solid Waste Disposal, \$2,000,000  | Deanna Hamelin |
| 3) Atlas Disposal Industries, LLC and/or its Affiliates, #862(SB*), Solid Waste Disposal, \$2,590,000 (Tax-Exempt) and \$4,185,000 (Taxable) | Alejandro Ruiz |

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

**NOTES:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on **August 21, 2012**. Complete applications, fees and other documents must be received by **July 20, 2012**, to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **August 21, 2012**, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **June 22, 2012**. The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

August 21, 2012  
December 11, 2012

September 18, 2012

October 16, 2012

November 13, 2012

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfafa>

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